

**DICKINSON COUNTY BOARD OF SUPERVISORS-**

**TENTATIVE MEETING AGENDA**

**Tuesday October 22, 2019**

**Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA**

**9:00 A.M.**

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1. \*Pledge of Allegiance to the Flag
2. \*FY'21 Funding Request for Pickleball Complex
3. \*Approval of Milford Representative to the Trails Board
4. \*Approval of Arnolds Park Representative to the Trails Board
5. \*Approval of Claims as listed on the October 22, 2019 Claims Listing Register
6. \*Approval of October 15, 2019 Board Meeting Minutes
7. \*Approval of FY'19 Annual Financial Report
8. \*East Okoboji water issues
9. \*County Engineer-a. Approve a Utility Permit from Milford Communications Inc.
  - b. Approve Drainage District #19 repair work for Scott Titterington
  - c. Approve Drainage District # 25 repair work for Scott Titterington
  - d. Approve stop sign at the intersection of 200<sup>th</sup> Avenue and 210<sup>th</sup> Street
  - e. Approve Project Number MP-19-08 and the final payment to Graves Construction
10. \*General Discussion and Board and Committee Reports
11. \*Adjournment

**\*The Board of Supervisors may take action on anything listed on the agenda\***

**\*Items listed on the agenda may or may not be presented in the order listed\***